



## Shabelnikov Serhii Kuzmych

Category Domestic Politically Exposed Person

Last position Court of Appeal of Kharkiv, Judge

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

#### risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **980000.00**
2. Declared hard cash - USD **81717.98** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shabelnikova Yelizavieta Serhiivna	daughter	—
Shabelnikova Nina Petrivna	mother	—
Marienko Larysa Mykhailivna Харківський окружний адміністративний суд , Суддя	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківський апеляційний суд, Суддя	68 224,28	50 230,53	
2018	Апеляційний суд Харківської області, Суддя	54 104,39	15 593,86	
2017	Верховний Суд, Суддя (candidate)	19 243,65	11 301,53	
2017	Апеляційний суд Харківської області, Суддя	19 243,65	11 301,53	
2016	Апеляційний суд Харківської області, Суддя	9 872,32	10 569,00	
2015	Апеляційний суд Харківської області, Суддя	9 388,14	18 127,24	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	14 095,71	19 147,62	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	179 770,40	19 213,13	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	1 750 000,00	—	—	—	30 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	450 000,00	—	—	250 000,00	30 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	300 000,00	—	—	550 000,00	30 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	300 000,00	—	—	550 000,00	30 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	170 000,00	—	—	400 000,00	30 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	150 000,00	—	—	375 000,00	30 000,00	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 24 163,00	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4630.0 sq. m (3)	370.6 sq. m (1)	—	
2018	4630.0 sq. m (3)	370.6 sq. m (1)	—	
2017	4630.0 sq. m (3)	370.0 sq. m (1)	—	
2017	4630.0 sq. m (3)	370.6 sq. m (1)	—	
2016	4630.0 sq. m (3)	370.6 sq. m (1)	—	
2015	4630.0 sq. m (3)	370.0 sq. m (1)	—	
2014	4630.0 sq. m (3)	370.0 sq. m (1)	61.2 sq. m (1)	
2013	4630.0 sq. m (3)	370.0 sq. m (1)	60.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• SUZUKI VITARA S 2017	
2018	• SUZUKI VITARA S 2017	
2017	• VOLKSWAGEN Passat 2012	
2017	• VOLKSWAGEN Passat 2012	
2016	• VOLKSWAGEN Passat 2012	
2015	• VOLKSWAGEN Passat 2012	
2014	• Volkswagen Passat 1800 куб. см. 2012	
2013	• Volkswagen Passat 1800 куб. см. 2012	



## CAREER:

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Period	Position
June 27, 2019 —	<b>Court of Appeal of Kharkiv</b> , Judge
April 8, 2011 — till June 27, 2019	<b>Court of Appeal of Kharkiv Oblast (Region)</b> , Judge of Kharkiv Oblast (Region) Court of Appeal

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